

DATE: January 21, 2020

- **A) Roll Call:** Biggs, High, Kattuah, Kinkle, Yarborough
- **B) Pledge of Allegiance**

- **PUBLIC COMMUNICATIONS**
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Any person may speak on any subject or matter of concern, provided the subject or matter is within the jurisdiction of the Board of Directors for Loma Rica/Browns Valley CSD and is not already on the agenda.

Those wishing to speak must state their name and place of residence to be heard. The Board limits

testimony on such matters to 5 minutes per person but not more than 15 minutes total on a particular topic.

The entire Public Communications section shall be limited to a total of 20 minutes unless the Chairman, subject to Board approval, sets different time limits.

Note: No Board action can be taken on comments made under this heading.

- **APPROVE MINUTES: November 18, 2019**
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- **ACCOUNTING: Finances**
- **Warrants**

- **CHIEFS REPORT:**
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- 2020 Plans and goals.
- Discuss fleet and maintenance.
- Discuss disposal of Air Trailer.
- Discuss OTS Grant

- Discuss Public Relations
- Update on Smartsville Fire (Chief Mathias)
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- **VOLUNTEER'S REPORT:**

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- **GENERAL MANAGER'S REPORT:**

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- Discuss and approve website, changes for compliance
- Discuss and approve letter of support for new training facility.

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- **STATION #63 UPDATE:**

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- **BOARD AND STAFF MEMBERS' REPORT:**

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- Discuss surplus equipment.
- Discuss Five Year Plan
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This time is provided to allow Board and staff members to report on activities or to raise issues for placement on future agenda.

A segment of time will be open during each Agenda Item for Public Comment / Testimony

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the District Office at (530) 741-0755.